



# VAS INFRASTRUCTURE LTD.

**CIN NO : L65100MH1994PLC076538**

**Regd. Off. :** Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala Lane, Opp S. V. Road  
Borivali (West), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806  
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

**August 04, 2025**

To,  
The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001  
Company Scrip Code: 531574

**Sub: Intimation for the RP Committee Meeting.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the RP Committee meeting is scheduled to be held on Tuesday, August 12, 2025 inter alia to:

1. Approval Of Unaudited Financial Results for the Quarter Ended June 30, 2025.
2. Noting On Statutory Compliances for the Quarter Ended June 30, 2025.
3. To consider and approve Notice of 30th Annual General Meeting for FY 2024-25.
4. To consider and approve the Closure of Registrar of Members & Share Transfer books of the company.
5. Any other matter with the permission of the chair.

**Closure of Trading Window:**

Further, we inform that pursuant to SEBI (Prohibition of Insider Trading), 2015, the trading window for dealing in Securities of the Company, shall remain closed from July 1, 2025 till the 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 30 June, 2025.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully,  
**For Vas Infrastructure Ltd.**



**Ashok Kumar Golechha**  
**Interim Resolution Professional for Vas Infrastructure Ltd.**  
**Registration No. IBBI/IPA-002/IP-N000932/2019-2020/12973**